



BOARD OF DIRECTORS MEETING
Thursday, June 9, 2016 - 3:00 – 5:00 p.m.
Crosswinds Arts & Science School
600 Weir Drive
Woodbury, Minnesota 55125
Upper Sun House

AGENDA

Call to Order – Pierce McNally, Board Chair

Introductions

I. CONSENT AGENDA (ACTION)

The consent agenda consists of non-controversial items the Board may adopt routinely. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption. The text of items to be approved by consent follows.

- a. Approval of the Minutes, Board of Directors Meeting, May 12, 2016
- b. Receive Agency Budget and Financial Report, period ending May 31, 2016 – M. Zabel, Administrative Management Director
- c. Accept Finance Committee Report of May 12, 2016

II. Information and Action: Membership in the MN State High School League SY2016-2017, L. Lamprecht, Board Secretary

III. Information and Action: 2016-2017 School Year Budget – S. Daly, Finance Committee Chair, M. Zabel, Administrative Management Director

IV. Information and Action: Executive Committee Activity – P. McNally Board Chair, S. Mackert, Executive Director

V. For Information: Turnaround Arts: Minnesota Update – A. Campana, Program Director

VI. For Information: Internal Controls/Risk Assessment Report – S. Mackert, Executive Director, M. Zabel, Administrative Management Director

VII. For Information: Chairman's Update – P. McNally, Board Chair

VIII. For Information: Executive Directors Report – S. Mackert, Executive Director

Adjournment

**Please join the members of the Board of Directors this evening
from 6:00p.m. to 8:30p.m. for a Community Forum
in the Crosswinds Cafeteria**